

*****Revised**

**POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

COMMISSIONERS ROOM

AGENDA

MAY 24, 2016

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to Polk County Social Services in the amount of \$46.36 for fuel charges/WEX billing for Polk County Public Health.
2. Approve the Polk County Chair to sign the Satisfaction of SSTS Loan Repayment Agreement and Lien for Document No. A000697596 so it can be recorded with the property deed.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BARB ERDMAN - SHERIFF

1. Monthly Sheriff Reports
2. *Extension of Part-Time Dispatch Position

9:10

BREAK

9:20

MARK DIETZ – FACILITIES MANAGEMENT

1. Law Enforcement Center U.P.S. System Shutdown

9:30

JON STEINER – ENVIRONMENTAL SERVICES

1. **Legislative Update - CAP Grant

10:00

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. ***Legislative Update – Transportation Bill

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.